Minutes of the Meeting of the Oakland University Board of Trustees June 28, 1978

The meeting was called to order by President Donald O'Dowd at 7:45 p.m. in Lounge II of the Oakland Center.

Present: Chairman Schwartz, Trustees Adams, Headlee, Lewis, Morris and Saltzman

Absent: Trustees Katke and Mair

Information Items

Mr. O'Dowd gave a brief report on the following campus activities:

Summer Enrollment - 1978 summer enrollment figures have not been finalized, but they appear to be close to those of last year or slightly higher.

Meadow Brook Music Festival - The Meadow Brook Music Festival opened its 15th season last week with approximately 13,000 in attendance for the four performances.

Summer Sports Camps - Over 300 youngsters are on campus attending camps for cheerleading, basketball, golf, tennis and wrestling. Camps will continue throughout the summer.

Women's Basketball Teams - Last week, Oakland's women's basketball team represented the United States in Mexico in competition against Mexico and Russia.

Special Dance Workshop - A special dance workshop directed by Carol Halstead is being conducted on campus. The program has been so successful that extra sessions have been added. Approximately 166 dancers are taking part in the two-week workshop.

Federal Grant and Contract Activity - The total annual grant and contract awards to the university should exceed $3 million. This is the first time the university has reached this level of funding. Research activity will exceed $1 million for the first time. Both figures are up by 16-18% from a year ago.

Return of Indian Remains - The university received some positive publicity recently when Professor Richard Stamps of the Department of Sociology completed his research on some Indian remains that were unearthed last fall and, as promised, the remains were returned to the Indian community. Professor Stamps has been encouraged by the Indians to continue with the excavations.

Approval of Minutes of May 24, 1978

Mr. O'Dowd requested approval of the minutes for the meeting of the Board of Trustees for May 24, 1978. Mr. Headlee offered a motion for approval of the minutes which was seconded by Mrs. Adams. The motion was voted on and the minutes were approved.

Approval of Board Meeting Dates through June 1979

Mr. O'Dowd presented the following recommendation for the Board's approval:

It is recommended that the Board of Trustees approve the following dates for the regular Board meetings for the fiscal year 1978-79 to be held at 7:30 p.m. in the Oakland Center, Oakland University, Rochester, Michigan:

Wednesday, July 26, 1978
Wednesday, August 23, 1978
Thursday, September 28, 1978
Wednesday, October 25, 1978
Wednesday, November 29, 1978
Wednesday, January 17, 1979
Wednesday, February 21, 1979
Wednesday, March 21, 1979
Wednesday, April 18, 1979
Wednesday, May 16, 1979
Wednesday, June 20, 1979

Approval of the dates was moved by Mr. Headlee and seconded by Mrs. Adams. The recommendation was voted on and passed.

Approval of Candidates Recommended to Receive Bachelor's, Master's and Doctor's Degrees as of April 27, 1978

Mr. O'Dowd recommended approval of the candidates for bachelor's, master's and doctor's degrees as of April 27, 1978. (The list of candidates is on file in the Office of the Secretary to the Board of Trustees.)

Mr. Lewis moved that the recommended candidates be approved with congratulations. Mr. Saltzman seconded the motion which passed.

Report on the Area Studies Programs

Mr. O'Dowd introduced Mr. Carlo Coppola, Associate Professor and Chairman, to answer questions concerning the written report submitted to the Board members on the Area Studies Programs.

Mr. Coppola noted that the Area Studies Programs offer a series of courses on the third world culture which give students a better understanding of other civilizations. He noted that the Area Studies Programs have been in existence at Oakland since the early 1960's and have grown from the initial two offerings of Chinese and Indian to six with the addition of African, Latin American, Slavic and Japanese civilizations. He noted that there was some current interest in adding the Islamic civilization. Mr. Coppola stated that while enrollments have been good, he expected an even greater increase because of the new degree requirements necessitating that students take at least one course in this area.

Mr. Coppola noted that forty-six faculty members hold secondary appointments in Area Studies since there are no primary appointments. This procedure does present some problems to his faculty with respect to tenure and salary.

Mr. Coppola added that he felt the Area Studies Programs were a unique offering at Oakland and have been recognized locally and nationally.

Mr. O'Dowd commented that the Area Studies Programs were very distinctive and that there were very few programs in the country.

Mrs. Adams inquired when the university anticipated offering a major in Area Studies.

Mr. Coppola responded that he was not entirely sure and that perhaps Mr. George Matthews, Vice Provost, might respond.

Mr. Matthews stated that a major was projected to start in 1979, but the decision has not been finalized.

Mr. Saltzman inquired about the meaning of a "center."

Mr. Coppola explained that Area Studies Programs did not constitute a department, but operates through a "committee." He noted that under the present arrangement there are problems concerning reappointments. He stated that a "center" would be a step closer to a department. A center would have more input about reappointments, and hopefully, be able to receive federal funding.

Mr. Schwartz asked what the typical career might be for those who have a concentration in Area Studies.

Mr. Coppola replied that most go on to graduate school and become academicians, some go into international trade, some into journalism, and others into public health.

There being no further questions, Mr. O'Dowd thanked Mr. Coppola for his report.

<u>Approval of Personnel Actions</u>

Mr. O'Dowd presented the following personnel actions for the Board's approval:

<u>Appointments</u>

Arends, Joseph A., part-time, 10 month Clinical Assistant Professor of Health Sciences, effective August 15, 1978 through August 14, 1980

Briggs-Bunting, Jane L., full-time, 10 month Assistant Professor of Communication Arts, effective August 15, 1978

Lee, Edward T., full-time, 10 month Associate Professor of Engineering, effective August 15, 1978

Levin, Murray B., part-time, 10 month Clinical Assistant Professor of Health Sciences, effective August 15, 1978 through August 14, 1980

Loh, Nan K., full-time, 10 month Professor of Engineering with tenure, effective August 15, 1978

Appointments (Continued)

Maloney, John C., full-time, 10 month Assistant Professor of Philosophy, effective August 15, 1978

McCarthy, Thomas R., full-time, 10 month Instructor in Economics, effective August 15, 1978

Meade, Kenneth A., part-time, 10 month Adjunct Professor of Engineering, effective August 15, 1978 through August 14, 1980

Mostafapour, M. Kazem, part-time, 10 month Adjunct Assistant Professor of Health Sciences, effective August 15, 1978 through August 14, 1980

Nestor, Robert C., part-time, 10 month Clinical Instructor in Health Sciences, effective August 15, 1978 through August 14, 1980

Pradhan, Dhiraj K., full-time, 10 month Associate Professor of Engineering with tenure, effective August 15, 1978

Reynhout, James K., full-time, 10 month Assistant Professor of Biological Sciences, effective August 15, 1978

Sakai, Ann K., full-time, 10 month Instructor in Biological Sciences, effective August 15, 1978

Schwartz, Robert M., full-time, 10 month Assistant Professor of Education, effective August 15, 1978

Walters, Anthony S., full-time, 10 month Associate Professor of Management, effective August 15, 1978

Changes of Status

Botsas, Eleftherios N., from Professor of Economics and Management and Chairperson, Department of Economics, to Professor of Economics and Management, effective August 15, 1978

Bragg, Louis R., from Professor of Mathematical Sciences and Chairperson, Department of Mathematical Sciences to Professor of Mathematical Sciences, effective August 15, 1978

Changes of Status (Continued)

Burdick, Dolores M., from Associate Professor of French and Co-Chairperson, New Charter College, to Associate Professor of French, effective June 22, 1978

Cameron, John B., from Professor of Art and Acting Chairperson, Department of Art and Art History, to Professor of Art and Chairperson, Department of Art and Art History, effective August 15, 1978 through August 14, 1981

Feeman, George F., from Professor of Mathematical Sciences to Professor of Mathematical Sciences and Chairperson, Department of Mathematical Sciences, effective August 15, 1978 through August 14, 1981

Johnson, Patrick J., from Associate Professor of Education and Acting Chairperson, Department of Teacher Education, to Associate Professor of Education and Chairperson, Department of Teacher Education, effective August 15, 1978 through August 14, 1981

Payne, Robert G., from Associate Professor of Education to Associate Professor of Education and Associate Dean, School of Education, effective July 1, 1978

Wallace, William D., from Associate Professor of Physics to Associate Professor of Physics and Acting Chairperson, Department of Physics, effective May 1, 1978 through August 14, 1979

Leaves of Absence

Easterly, Jean, Assistant Professor of Education, leave from August 15, 1978 through August 14, 1979

Ellens, J. Harold, Assistant Professor of Communication Arts, leave from August 15, 1978 through August 14, 1979

Fink, Joel, Associate Professor of Education, sabbatical leave from August 28, 1978 through December 19, 1978

Gardiner, George L., Professor of the Library, and Dean of the Library, sabbatical leave from November 1, 1978 through April 30, 1979

Leaves of Absence (Continued)

Hahn, Harry T., Professor of Education, sabbatical leave from January 4, 1979 through April 26, 1979

Hetenyi, Laszlo J., Professor of Education and Dean, School of Education, sabbatical leave from January 1, 1979 through June 30, 1979

Hyon, Yong-Ha, Assistant Professor of Management, leave from August 15, 1978 through August 14, 1979

Laffrey, Shirley, Instructor in Nursing, leave from August 15, 1978 through August 14, 1981

Sevilla, Michael D., Associate Professor of Chemistry, sabbatical leave from January 4, 1979 through April 26, 1979

Singer, Philip, Professor of Anthropology, leave from August 15, 1978 through August 14, 1979

Warren, Donald I., Associate Professor of Sociology, leave from August 15, 1978 through August 14, 1979

Recommendations from Employment Relations Department

Campus and Student Affairs

Sports and Recreation Building & Intramural Activities

Reclassify budget position #7 from Golf Director, AP-IV, to Golf and Managing Director, AP-V.

Source of funds: Revenue generated by a self-supporting operation which will not commit general fund resources.

Mr. Headlee moved that the personnel actions be approved. Mr. Lewis seconded the motion.

Mr. Schwartz inquired if there were any unusual reasons for the resignations.

Mr. O'Dowd suggested that Mr. Matthews might wish to respond.

Mr. Matthews replied that Mr. L. Nichols Grimes had received an excellent appointment and advancement to a medical school in Dallas, and that he was not familiar with the other two resignations.

Mr. Laszlo Hetenyi, Dean of the School of Education, stated that Mr. William Hamlin had chosen to go back to the public school system in Nevada. He noted that Mr. Jacob A. Mayala's new position would result in an advancement in rank and position.

Mr. Schwartz commented that it was his impression that in industry when individuals in management positions left "exit interviews" were conducted to determine what motivated the resignations in order to develop "constructive" policies for the employer. He assumed that similar interviews were held by the deans, but it would be beneficial if the university formalized the process.

The motion to approve the personnel actions was voted on and carried.

Approval of Reappointment of Reuben Torch, Dean of the College of Arts and Sciences

Mr. O'Dowd noted that Mr. Reuben Torch was initially appointed as Dean of the College of Arts and Sciences effective August 1, 1973. In accordance with the Constitution of the College, the dean is appointed for a term not to exceed five (5) years before review. Prior to the appointment of a dean for an additional term, it is required that the President of the University or his designee consult with the department chairpersons of the college. Last fall, the President delegated full authority to the Vice President for Academic Affairs and Provost to review this deanship. Mr. Torch was recommended highly by his associates. Mr. O'Dowd, therefore, requested approval of the following recommendation:

> That Reuben Torch, Professor of Biological Sciences, be appointed Dean of the College of Arts and Sciences effective July 1, 1978, for a second term, not to exceed five years before review.

Mrs. Adams moved to approve the recommendation which was seconded by Mr. Lewis. The motion was voted on and carried.

Approval of Reappointment of Department Chairpersons

Mr. O'Dowd stated that department chairpersons are appointed for three-year, renewable terms. Before recommending the reappointment of a department chairperson, the appropriate dean or director must review the incumbent's effectiveness with both tenured and non-tenured faculty members in the department. Mr. O'Dowd requested the Board's approval of the following recommendation:

> The following department chairpersons are recommended for appointment to three-year terms, effective August 15, 1978:

Department	Name	Term
Chemistry	Paul Tomboulian	6th
Communication Arts	Donald C. Hildum	2nd
Physics	Abraham R. Liboff	3rd

Mr. Lewis moved that the recommendation be approved. Mr. Headlee seconded the motion which was voted on and carried.

Approval of Personnel Actions

Mr. O'Dowd stated that the Faculty Agreement requires that specific categories of faculty reemployment actions be taken at the June or July meeting of the Board of Trustees so that each faculty member, and the academic unit affected by such actions can be notified at least one year prior to the expiration of the faculty member's current probationary employment period.

The following recommendation is concerned with the status of faculty members who have completed more than one year of service at Oakland but who are not yet to the point where they must be considered for employment in the "eligible for tenure" category or for tenure decisions:

> It is recommended that the following personnel actions, formulated by the Provost with the assistance of the Vice Provost or the appropriate academic dean, in accordance with the Tenure Review Process be approved.

Assistant Professors eligible for reemployment as Assistant Professors, effective August 15, 1979:

Arts and Sciences

Maria S. Brane	Psychology	Terminate[1]
Michael Chopp	Physics	Reemploy
Christopher R. Holliday	Philosophy	Reemploy
Virinder K. Moudgil	Biological Sciences	Reemploy
Subbaiah Perla	Mathematical Sciences	Reemploy
A. Gary Shepherd	Sociology/ Anthropology	Reemploy

Education

Robert W. Brown	Teacher Education	Reemploy
Jorge A. Herrera	Teacher Education	Reemploy
James W. McGinnis	Teacher Education	Reemploy

General and Career Studies

Wilma Garcia	Learning Skills	Reemploy
Lawrence M. Lewis, Jr.	Learning Skills	Reemploy

Instructor eligible for reemployment and for promotion to the rank of Assistant Professor, effective August 15, 1979:

Nursing

Shirley R. Laffrey		Reemploy and Promote

This action is contingent upon the candidate's matriculation in a doctoral program. Elsewhere in these minutes a leave recommendation for this candidate was approved to accommodate her enrollment in the doctoral program in Nursing at Wayne State University. Approval of the leave request effectively advances the promotion date to August 15, 1982.

1 Termination to be effective August 14, 1979.

Mr. Headlee moved that the personnel actions be approved. Mrs. Adams seconded the motion which was voted on and passed.

Acceptance of Gifts and Grants

Mr. O'Dowd requested acceptance of the following gifts and grants:

I. Gift in support of the A.A.U.W. Scholarship Fund:

A.A.U.W. - Oakland Branch, Berkley	$1,500.00

II. Gifts in support of the General Scholarship Fund:

Miscellaneous Donors	50.00

III. Gift in support of the Oakland County Medical Society Auxiliary Scholarship Fund:

Oakland County Medical Society Auxiliary, Birmingham	2,500.00

IV. Gifts in support of the James Morrison Thompson Scholarship Fund:

Bennett, Ms. Effie M., Birmingham	10,000.00
Bennett, Mr. Melvyn J., Bloomfield Hills	500.00
Bennett, Mr. Ronald B., Bloomfield Hills	1,000.00
Westward Company, Troy	5,000.00

V. Gifts in support of the Alumni Association:

Miscellaneous Donors	1,390.00

VI. Gifts in support of the Athletic Department:

Allen Industries, Inc., Troy	750.00
Browne, Dr. Richard T., Plymouth	375.00
Bruzzese, Mr. Larry, Rochester	375.00
Chase, Mr. James M., Rochester	375.00
Darin, Mr. Dennis, Jr., Bloomfield Hills	375.00
Deemer, Mr. Jay, Troy	375.00
Durling, Mr. Robert, Rochester	375.00
Flynn, Mr. Gerald G., Bloomfield Hills	375.00
General Business Services, Sterling Heights	375.00
Harris, Mr. Lee G., Birmingham	375.00
Koziel, Mr. Ronald, Troy	375.00
Kruske, Mr. Edward M., Auburn Heights	375.00
Lavrakas, Mr. John, Birmingham	375.00
Miscellaneous Donors	160.00
Rogers, Mr. Jerome H., Southfield	375.00
Schweitzer, Mr. Elmer, Rochester	375.00
Thielen, Mr. Richard, Rochester	375.00

VII. Gifts in support of Meadow Brook Art Gallery:

DeSalle, Mrs. Peggy, Birmingham	$ 100.00
Miscellaneous Donors	445.00
Schuster, Mr. Eugene I., Detroit	100.00

VIII. Gifts in support of Meadow Brook Hall:

First Federal Savings & Loan of Pontiac, Pontiac	10,000.00
Women's National Farm & Garden Assoc. - Cranbrook Branch, Bloomfield Hills	350.00

IX. Gifts in support of Meadow Brook Hall - Gilders Development Fund:

Blackmon, Mr. and Mrs. Albert W., Grand Blanc	100.00
Boensch, Mr. and Mrs. Lawrence, Bloomfield Hills	200.00
Mainland, W. L., Milford	100.00
Mirabito,Mr. and Mrs. Paul S., Birmingham	100.00
Miscellaneous Donors	175.00
Smith, Mr. and Mrs. Louis, Lansing	100.00
Strickland, Mr. Richard, Birmingham	100.00

X. Gifts in support of Meadow Brook Music Festival:

Avalon Construction Company, Detroit	100.00
Burdakin, Mr. and Mrs. John H., Birmingham	100.00
Burnett, Leo, Company, Southfield	100.00
Burton-Share, Inc., Huntington Woods	100.00
Celanese Polymer Specialties Company, Detroit	250.00
Central Transport, Inc., Sterling Heights	100.00
Dial Machine & Tool Company, Oak Park	100.00
East-Lind Heat Treat, Warren	100.00
International Carriers, Inc., Detroit	250.00
International Industrial Contracting Corporation, Royal Oak	100.00
Kahn, Albert, Associates, Inc., Detroit	100.00
Kanter, Mr. and Mrs. Austin, Detroit	100.00
Kaul Glove & Manufacturing Company, Detroit	500.00
Klarich Associates, Inc., Troy	100.00
McCuiston, Mr. and Mrs. John W., Bloomfield Hills	100.00
Michigan Abrasive Company, Inc., Detroit	100.00
Miscellaneous Donors	865.00
Nelson Chemicals Company, Detroit	100.00
Oxford Metal Products, Inc., Oxford	200.00
S.W.E., Inc., Clawson	100.00
Scott, Herbert, Company, Detroit	100.00
Stolaruk Corporation, Southfield	200.00
TRW Inc., Warren	400.00
Williams, Mr. and Mrs. Edward L., Royal Oak	150.00

XI. Gifts in support of Meadow Brook Music Festival/ Meadow Brook Theatre:

Acco Chain Conveyor Division, Warren	$ 100.00
Adams, Mr. and Mrs. Felix T., Bloomfield Hills	250.00
Aetna Industries, Inc., Center Line	200.00
Air Monitoring Inc., Royal Oak	100.00
Alfran, Inc., Roseville	200.00
American Airlines, Detroit	100.00
American Metal Chemical Corporation, Chicago, Ill.	100.00
American Sunroof Manufacturing Company, Southgate	200.00
Anderson & Hildebrand Company, Royal Oak	100.00
Apex Castings, Inc., Detroit	100.00
Arc Rubber, Inc., Mentor, Ohio	100.00
Arrowsmith Tool & Die, Inc., Southfield	100.00
Arvin Foundation, Inc. (The), Columbus, Indiana	225.00
Atlas Tool, Inc., Roseville	200.00
Austin Company, Southfield	250.00
Automotive Moulding Company, Warren	125.00
B. I. Sales, Inc., Troy	100.00
Barion, C. V., Bloomfield Hills	200.00
Baron Sales & Engineering Company, Troy	100.00
Batten, Barton, Durstine & Osborn, Inc., Troy	100.00
Bay City Foundry Company, Franklin	200.00
Beck, T. F., Company, Auburn Heights	100.00
Beech Electric Corporation, Dearborn Heights	100.00
Bibbee, Mr. and Mrs. M. G., Southfield	150.00
Braun Engineering Company, Detroit	100.00
Brown Star Products, Inc., Detroit	100.00
Budd Company (The), Troy	1,000.00
C & D Communications Corporation, Farmington Hills	100.00
Caldwell, Mr. and Mrs. Philip, Bloomfield Hills	100.00
Carter, Mr. and Mrs. S. M., Birmingham	100.00
Chamberlin, Terry B., Inc., Birmingham	150.00
Chandler & Osborn, Troy	100.00
Chemfil Corporation, Troy	200.00
Chrysler Corporation, Detroit	12,000.00
Colber Corporation, Irvington, New Jersey	100.00
Commodity Steel & Processing, Inc., Warren	100.00
Complete Auto Transit, Inc., Detroit	500.00
Delta Associated Industries Corporation, Ferndale	100.00
Deluxe Stamping & Die Company, Madison Heights	100.00
DeMaria Building Company, Inc., Detroit	125.00
Detrex Chemical Industries, Inc., Detroit	100.00
Detroit Free Press, Inc., Detroit	150.00
Dietrich Industries, Warren	100.00
Dirksen Screw Products Company, Warren	100.00
Dominion Tool & Die Company, Inc., Roseville	200.00
Don Cartage Company, Detroit	100.00
Door-Man Manufacturing Company, Detroit	100.00
DuPont, E. I., Company, Southfield	100.00

XI. Gifts in support of Meadow Brook Music Festival/ Meadow Brook Theatre (Continued):

E & E Engineering, Inc., Detroit	$ 100.00
Electro-Matic, Inc., Farmington Hills	100.00
Ellis Naeyaert Genheimer Associates, Inc., Troy	100.00
Empire Steel Products Company, Hazel Park	100.00
Ex-Cell-O, Troy	400.00
Excelwel Manufacturing Company, Inc., Madison Heights	100.00
Fedders Automotive Corporation, Buffalo, New York	100.00
Fife Electric Supply Company, Detroit	100.00
Firestone Tire & Rubber Company, Allen Park	700.00
Fluid Systems Engineering, Inc., St. Clair Shores	100.00
Ford & Earl Design Associates, Warren	100.00
Forming Technology Company, Royal Oak	100.00
Freedland Sales Company, Dearborn	200.00
Gage Products Company, Ferndale	100.00
Georgia-Pacific Corporation, Stamford, Connecticut	100.00
Giffels Associates, Inc., Southfield	100.00
H & L Tool Company, Inc., Madison Heights	100.00
Hacker, D. W., Company, Inc., Detroit	100.00
Hawthorne Metal Products Company, Royal Oak	250.00
Hess Cartage Company, Melvindale	100.00
Holland Die Casting & Plating Company, Inc., Holland	150.00
Hughes & Hatcher, Inc., Detroit	250.00
Hughes Chemical Company, Madison Heights	200.00
Jay Electric Company, Warren	100.00
Jones Transfer Company, Monroe	500.00
Kemp, Mr. and Mrs. Robert D., Bloomfield Hills	100.00
Key International, Inc., Southfield	100.00
Kilsdonk, Mr. and Mrs. Martin S., Bloomfield Hills	100.00
Kramer Trading Corporation, Port Jefferson, New York	100.00
Kromann, Mr. and Mrs. W. H., Birmingham	200.00
Lafayette Steel Company, Detroit	200.00
Lapeer Metal Products Company, Lapeer	100.00
Levy, Edward C., Company, Detroit	125.00
Liberty Tool & Engineering Corporation, Walled Lake	100.00
M & G Convoy, Inc., Buffalo, New York	150.00
Madias Brothers, Inc., Detroit	100.00
Manor Industries, Inc., Detroit	150.00
Masland, C. H., & Sons, Harper Woods	100.00
McCurdy, W. C., Company, Ferndale	100.00
Mercury Paint Company, Detroit	100.00
Miscellaneous Donors	6,025.00
Mitsubishi International Corporation, Southfield	300.00
Moren, Mr. and Mrs. John T., Birmingham	100.00
Moser, Mr. and Mrs. Ernest C., Troy	200.00
Murdock Machine Company, Lincoln Park	100.00
Nederlander, Mr. and Mrs. Fred R., Franklin	100.00

XI. Gifts in support of Meadow Brook Music Festival/ Meadow Brook Theatre (Continued):

Osann, Mr. and Mrs. F., Jr., Birmingham	$ 400.00
Otto, Mr. and Mrs. Fred A., Rochester	100.00
PPG Industries Foundation, Southfield	100.00
Panter-Arcadia Tool & Die Company, Detroit	100.00
Pine Design Engineering & Manufacturing Company, Troy	100.00
Pivot Manufacturing Company, Detroit	100.00
Pocock, Mr. Robert S., Troy	100.00
Pollard, B. J., Contracting, Inc., Detroit	100.00
Pulte Construction Company, Inc., Troy	100.00
Rakas, Mr. and Mrs. N. J., Birmingham	100.00
Reef-Baker Corporation, Mt. Clemens	150.00
Rose, D. E., & Associates Corporation, Troy	100.00
Schlafer Iron & Steel Company, Detroit	200.00
Schneyer, Ms. Nina, Southfield	100.00
Schwartz, Mr. and Mrs. Ernest J., Bloomfield Hills	100.00
Secrest, Mr. and Mrs. John C., Birmingham	1,000.00
Sharf, Mr. and Mrs. Stephan, Bloomfield Hills	200.00
Sheller-Globe Corporation, Toledo, Ohio	125.00
Smith, Roy, Company, Detroit	100.00
Snyder Corporation, Detroit	100.00
Stubbs, H. B., Company, Warren	100.00
Taylor & Gaskin, Inc., Detroit	100.00
Thyssen Metal Service, Oak Park	1,000.00
Timken Company, Southfield	400.00
Transportation Engineering Consulting Corporation, Southfield	200.00
Trevathan, Mr. and Mrs. Samuel, St. Clair Shores	100.00
Triangle Electric Company, Madison Heights	100.00
Usinor Steel Corporation, New York, New York	100.00
Vining, Mr. and Mrs. Richard A., Bloomfield Hills	500.00
Walco Enterprises, Inc., Warren	100.00
Walker Manufacturing/Tenneco Automotive, Grass Lake	200.00
Wauseon Foundry Company, Wauseon, Ohio	100.00
White, Kenneth H., Company, Inc., Birmingham	100.00
White Star Trucking, Inc., Lincoln Park	100.00
White Tower Industrial Laundry & Cleaners, Detroit	1,000.00
Wico Metal Products, Warren	200.00
Wilhelm Engineering Company, Troy	100.00
Wilson, Lula C., Trust, Birmingham	5,000.00
Woj'ski Incorporated, Mt. Clemens	100.00
Wolf, Mr. and Mrs. Roy, Southfield	100.00
Wolf Sanitary Wiping Cloth Company, Inc.,Ferndale	100.00
Ziv, Mr. Harold E., Farmington Hills	200.00

XII. Gifts in support of Meadow Brook Theatre:

Burlington Northern Air Freight, Inc., Romulus	$ 150.00
Ensroth, E. W., Company, Warren	100.00
G & W Tool & Manufacturing Company, Inc., Oak Park	100.00
Mark Body Division, Detroit	100.00
Miscellaneous Donors	300.00

XIII. Gifts in support of the O.U. Foundation - President's Club:

Allen & Allen, Troy	1,000.00
Bordine, Mr. and Mrs. Bruce A., Rochester	400.00
Bordine's Better Blooms, Rochester	600.00
Ebinger, Dr. and Mrs. William L., Rochester	1,000.00
Fox, Bill, Chevrolet, Inc., Rochester	1,000.00
Huebner, Dr. and Mrs. James V., Rochester	1,000.00
Machus, Harris O., Enterprises, Inc., Birmingham	1,000.00
Newcomb, Mr. and Mrs. Jack H., Rochester	1,000.00

XIV. Gifts in support of the School of Economics & Management - Federal Computer Systems Study:

Miscellaneous Donors	50.00

XV. Gifts in support of Student Organizations:

Ferrel, William, Company, Toledo, Ohio	750.00
Hartless Foundation, Wilmette, Illinois	150.00

XVI. Gifts in support of the Swim Team:

Miscellaneous Donors	309.00
Peterson, Mr. Carl, Rochester	196.00

XVII. Grants in support of Departments, Staff, Schools and Colleges:

Area Agency on Aging, Southfield, under the direction of Dr. Harvey Hohauser of the Urban Affairs Department, to be used as a supplement to the original award for the program entitled, "Area Agency on Aging Workshop." Period of Performance: December 1, 1977 to June 30, 1978.	1,375.00

XVII. Grants in support of Departments, Staff, Schools and Colleges (Continued):

Michigan, State of, Department of Natural Resources, Lansing, under the direction of Mr. George Karas of the Physical Plant, to be used as an additional award to cover costs incurred during the period of June 20, 1977 to September 2, 1977 for the program entitled, "Youth Conservation Camp."	874.76
National Eye Institute, Bethesda, Maryland, under the direction of Dr. Barry S. Winkler of the Institute of Biological Sciences, to be used as a supplement to the original award for the program entitled, "Photoreceptor Electrogenesis: Dynamics and Controls." Period of Performance: June 1, 1977 to June 30, 1978.	$2,908.00
National Eye Institute, Bethesda, Maryland, under the direction of Dr. Barry S. Winkler of the Institute of Biological Sciences, to be used for indirect cost related to the program entitled, "Photoreceptor Electrogenesis: Dynamics and Controls." Period of Performance: June 1, 1977 to June 30, 1978.	1,503.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Denis M. Callewaert of the Chemistry Department, to be used in support of the program entitled, "Evolution of Certain Dehydrogenases in Pseudomonas." Period of Performance: May 1, 1978 to April 30, 1979.	17,656.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Denis M. Callewaert of the Chemistry Department, to be used for indirect cost related to the program entitled, "Evolution of Certain Dehydrogenases in Pseudomonas." Period of Performance: May 1, 1978 to April 30, 1979.	7,531.00

XVII. Grants in support of Departments, Staff, Schools and Colleges (Continued):

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. V. Everett Kinsey of the Institute of Biological Sciences, to be used as a supplement to the original award for the program entitled, "Intraocular Fluid Dynamics." Period of Performance: May 1, 1977 to August 31, 1978.	$26,073.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy of the Institute of Biological Sciences, to be used in support of the program entitled, "Intraocular Transport." Period of Performance: May 1, 1978 to April 30, 1979.	78,227.00
National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Arun K. Roy of the Biology Department, to be used in support of the program entitled, "Regulation of Alpha 2U Globulin in the Rat." Period of Performance: May 1, 1978 to April 30, 1979.	38,064.00
U.S. Naval Research Laboratory, Washington, D.C., under the direction of Dr. Abraham R. Liboff of the Physics Department, to be used in support of the program entitled, "Visiting Research Physicist." Period of Performance: May 1, 1978 to September 30, 1978.	15,000.00
U.S. Office of Naval Research, Arlington, Virginia, under the direction of Dr. Parbury P. Schmidt of the Chemistry Department, to be used in support of the program entitled, "The Application of the Theory of Electron Transfer Reactions to the Investigation of Possible Battery Systems." Period of Performance: May 1, 1978 to April 30, 1979.	$29,651.00
Wayne State University, Detroit, under the direction of Drs. Norman Tepley and W. Donald Wallace of the Physics Department to be used in support of the program entitled, "Dynamic Velocity and Elastic Constants of Antrim Oil Shale." Period of Performance: December 1, 1977 to November 30, 1978.	12,789.00

XVIII. A gift to the Department of Art History of slides from Floyd and Marion Bunt, West Bloomfield. Appraised value: 556.00

Total Gifts and Grants $332,072.76

REPORT ON STOCK TRANSACTION

Gift of 100 shares of Ford Motor Company common stock from Mr. and Mrs. Theodore O. Yntema for the School of Economics and Management. Date of gift - December 22, 1976.

	Value Date of Gift	Sale Price	Comm. & Taxes	Net Proceeds
Gift 12/22/76	$6,000.00			
Sale 5/16/78		$5,050.00	$77.42	$4,972.58

Correction of previous stock transaction: The gift of Ford Motor Common stock given by Mr. and Mrs. Theodore O. Yntema on December 28, 1977 was reported on the March 22, 1978 Board minutes as 230 shares. It should have been reported as 250 shares.

Mr. Lewis moved that the gifts and grants be accepted with gratitude. Mr. Headlee seconded the motion which was voted on and passed.

University Five-Year Plan Goal Statement, 1978 - 1982

Mr. O'Dowd stated that the university goal statement submitted to the Board had evolved over many months of discussion and review. (University Five-Year Goal Statement is on file in the Office of the Secretary to the Board of Trustees.) He noted that there was general agreement within the university regarding these goals and therefore requested Board approval of the following recommendation:

> The Board of Trustees hereby adopts the "University Five-Year Goal Statement, 1978 - 1982" as the official delineation of goals to guide the university during the specified time period.

Mr. Headlee moved to accept the report: Mr. Lewis seconded the motion.

Mr. Saltzman stated that he was not challenging the document, but was interested in the stated goal of expansion sites in Oakland and Macomb counties. This goal would require considerable discussion and perhaps require modification since it had implications beyond the university.

Mr. O'Dowd said one of the reasons for concern about this goal resulted from the shortage of on-campus classroom and office space. He noted that currently the university had two off-campus locations--Birmingham and Royal Oak--where courses were offered. The community colleges are aware of Oakland's plans and are working closely with the university to eliminate competition. The university is considering a site in Sterling Heights and another in Farmington Hills. In order to facilitate the operation of these centers, "community advisory councils" will be established.

Mr. Morris said he was delighted to see that more interaction and involvement in the community was planned. He said there was a feeling by many individuals that Macomb County was isolated from the university. State Senator Bill Huffman called on the university for more community involvement when he appeared before the Board in August. Mr. Morris added that he would like an opportunity to become more involved in this development. He recommended that a conference should be held with community leaders to seek their impressions of the university.

Mr. O'Dowd commented that the university was eager to actively reach out to the community and that both the graduate and undergraduate programs were designed toward this end.

Mr. Richard Headlee left the meeting at this time.

Mr. Morris stated that he felt the academic community in this country has not become involved in the "body of law" or learning that has developed relating to the industrial-labor establishment. He noted that since the 1940's a body of knowledge has evolved regarding collective bargaining contracts, arbitration, seniority and personnel programs. He added that he was not speaking only in terms of union involvement, but in terms of "how do you live in the complicated society we have today." He also stated that to his knowledge "not one institution addresses itself to the area of employee relations."

Professor Robert Williamson commented from the audience that it was his understanding that no one considered the proposed five-year plan a closed issue but rather one that was open to modification.

Mr. Saltzman said he agreed with Mr. Morris about involvement in the community. He was concerned with the priority of programs and how such plans would be translated into buildings and financial support.

Mr. O'Dowd noted that currently a series of specific proposals were in the print shop which he hoped to have available for the next Board meeting. He said that the current goal statement was merely a general proposal. Oakland's position would be strengthened to have this general policy statement adopted for presentation to the North Central Association when the reviewing group evaluated the university.

Mr. Schwartz observed that the university was "struggling for a technique" to measure achievement against goals. This process is simpler in the commercial world which deals with products and sales. He added that he was concerned with the goals of the institution, the strategy for accomplishing them and finally evaluating whether the goals have been met. He cited Mr. Morris' comments regarding a need for a program on the relationship of individuals in our industrial society. If Mr. Morris' recommendation was a part of our goals and was not being met, then there would be a need for a change in the curriculum. He expressed the need for the university to establish a mechanism or technique for identifying and meeting goals. Mr. Schwartz stated that a trustee should not feel "frustrated" with the process for meeting needed objectives. He suggested that Mr. O'Dowd should "formulate a process" for reviewing this issue. He concluded by stating that the university is "above all an intellectual community." The members of the community should have "the capacity to perceive things as they are, including their imperfections," and the value systems involved in order to "teach people to deal with problems."

Mr. O'Dowd welcomed Board interaction on the goals of the university.

Mr. Schwartz suggested that Mr. O'Dowd could assist the Board by establishing a review process. Perhaps each goal should be reviewed separately at Board meetings. In addition departmental reports should be related to the goals.

Mr. O'Dowd requested that the Board adopt the recommendations rather than accept the report as moved by Mr. Headlee.

Mr. Schwartz stated that he could accept the general broad goal statement as a "living document" subject to modification and moved for the adoption of recommendations. Mr. Saltzman seconded the motion which was voted on and passed.

"The Role and Mission of Oakland University"

Mr. O'Dowd stated that during the past academic year the university has been conducting the annual revision of its five-year operating plan and generating the first draft of a fifteen-year plan. As part of this process, it seemed appropriate to review and rewrite "The Role and Mission of Oakland University," which is the official statement by the university of its concept of its position in the State system of public higher education. The revision of this document was carried out primarily by the Administrative Council with assistance from numerous groups and committees within the university, including the University Senate. If this document is approved by the Board, it will be forwarded to the State Board of Education as the official statement by the university concerning its role and mission. (A copy of the role and mission statement is on file in the Office of the Secretary to the Board of Trustees.) Mr. O'Dowd requested the Board's approval of the following resolution:

> The Board of Trustees hereby adopts "The Role and Mission of Oakland University" as an official statement to be communicated to the appropriate State agencies and reported in university publications.

Mr. Saltzman moved to adopt the above resolution. Mr. Lewis seconded the motion which was voted on and approved.

Approval of Alteration of the Total Credit Hours Required for the Bachelor of Science in Management Degree

Mr. O'Dowd stated that in 1969 when the Bachelor of Science in Management degree was established, 124 semester credit hours were required for graduation. As a result of increased curriculum requirements, and consistent with the number of hours required in other professsional degree programs, Mr. O'Dowd requested the Board's approval of the following recommendation:

> That the credit requirement for the Bachelor of Science in Management degree be raised from 124 to 128 credits.

Mrs. Adams moved to approve the recommendation. Mr. Schwartz seconded the motion.

Mr. Saltzman asked if this would be consistent with the requirement at other universities.

Mr. Norton Seeber, Dean of Department of Economics and Management, replied that it was.

The motion was voted on and carried.

Recommendation on Acquisition of Computer Equipment

Mr. O'Dowd informed the Board that because of the complexities of the issues and the major investment involved in the acquisition of a new computer, a final decision has not been reached. Mr. O'Dowd said that alternative proposals were still being examined by the university and Mr. Richard Headlee who is serving on the Board committee reviewing this subject. A decision would be made in July. The administration is also studying alternatives for meeting student needs in September 1978.

Mr. Robert Williamson requested recognition and inquired if it was true that there would not be a new computer by the fall and why such was the case.

Mr. O'Dowd replied that he and apparently the committee, consisting of Trustee Headlee and Mr. Robert Zolad, were not clear as to the relative merits of the equipment under consideration.

Mr. Williamson inquired as to the qualifications of the committee members.

Mr. Saltzman assured Mr. Williamson that both Messrs. Headlee and Zolad were highly qualified to serve on this committee. Mr. Zolad was formerly employed by Ford Motor Company and was responsible for one of the "most involved computer systems in the world." Mr. Headlee at one time worked for a computer company.

Mr. Williamson inquired as to how they planned to evaluate the various presentations and "cross check judgments."

Mr. O'Dowd responded that he did not know, and that Mr. Headlee was no longer present. A meeting of the committee was set for July 11.

Mr. Williamson inquired if Burroughs was the only company the committee would meet with at this time.

Mr. O'Dowd responded that he did not have the answer to this question at this time.

Mr. Lewis requested a "progress report" from the committee at the next Board meeting. It was his opinion that the Board had no other alternative at this time.

Mr. Williamson stated that he felt the acquisition of computer equipment was a "very important decision." He noted that there had been problems with computer decisions in the past and that the feeling among his colleagues was that the previous equipment had been more oriented to "business uses" rather than to research or teaching activities. Furthermore, if there was a difference between the decision reached by Mr. Headlee's committee and the university committee recommendation, it would be important that the reasons be explained at a public meeting. He agreed that if there was any doubt at this time, it was not a good idea to make a hasty decision.

Mr. O'Dowd stated that there would be a report at the next Board meeting.

Review of Request to Purchase University Property Located West of Squirrel Road

Mr. O'Dowd stated that the next item on the agenda concerned a request to purchase university property located west of Squirrel Road. The university has received a proposal from the owners of a large tract of land adjacent to the campus on the west side of Squirrel Road to purchase the approximately 40-acre piece of property owned by the university which is also located to the west of Squirrel Road.

The purchase offer would include an agreement to pay for the university's pro rata share of the cost of the proposed paving of Squirrel Road. The purchase price would be established on the basis of the fair market value of the property as determined by independent appraisal of the property.

Because of the many important factors to be considered in connection with the sale of any university property, Mr. O'Dowd recommended that a committee of the Board be appointed to review the purchase offer and to formulate a recommendation for consideration by the full Board of Trustees.

Mr. Schwartz stated that the property to the west of Squirrel Road has been owned by an association of individuals since 1964 and he was a part of this group. Therefore, since there would be a possible conflict of interest, he would not be involved in this matter or participate in the discussion or decision.

Mr. Schwartz proceeded to leave the meeting.

Mr. Morris stated that there was no need for Mr. Schwartz to leave since his position was a matter of record. He added that his first reaction to the proposal was resistance. As a matter of interest, he would prefer to leave the area in its natural state with the possibility of moving the road west so that the property under consideration would be contiguous with the main campus. He also stated that "years ago there was a plan for several campuses." He inquired about the status of these plans. In this connection, he added that he would like to see a "plan for the future." He concluded by stating that the land was too valuable to release and he was opposed to the paving of the road.

In response to questions about the proposed paving of Squirrel Road, Mr. Kenneth Coffman, Vice President for Campus and Student Affairs, commented that the County has decided not to pave Squirrel Road this summer since the funding questions have not been resolved.

There followed a discussion about the process involved in obtaining a right-of-way for paving.

Mr. John De Carlo stated that the county had the right to pave only the actual road right-of-way presently being used unless the county purchased or was given the additional right-of-way property.

Mr. O'Dowd stated that with Mr. Schwartz abstaining a quorum was not present to vote on this request. He asked Mr. Lewis, as Vice Chairman, to appoint a committee to study this proposal and report back to the Board.

Mr. Lewis appointed Trustees Adams, Headlee and Morris to serve on a committee to review this matter and to make a report to the full Board.

Approval of a Transfer of Funds from the Designated Fund to the Plant Fund

Mr. O'Dowd commented that $343,917.56, which was a portion of the original total project cost of the Hamlin Hall residential facility, was financed through inter-fund borrowing as there was a limit at that time on the amount of funding available through HUD at the very favorable interest rate of 3%. The balance was reduced to $248,917.56 by a transfer of $95,000 from the Designated Fund on June 30, 1977. The following recommendation, when implemented, would reduce the level of inter-fund borrowing to $148,917.56:

> That approval be granted to transfer $100,000.00 from the investment income account in the Designated Fund to the Plant Fund for the purpose of permanently funding a portion of the Hamlin Hall project which was financed through inter-fund borrowing.

Mr. Morris moved that the recommendation be approved. Mr. Schwartz seconded the motion which was voted on and passed.

Allocation of Investment Income for Acquisition of Instruction Equipment

Mr. O'Dowd stated that the university's State appropriation has not been established by the Legislature. Therefore, it would be inappropriate to discuss the agenda item relating to the allocation of investment income. Mr. O'Dowd, with Board approval, withdrew the item from consideration.

Dr. V. Everett Kinsey

Mr. O'Dowd informed the Board that Dr. V. Everett Kinsey, Director Emeritus of the Institute of Biological Sciences, and one of Oakland University's most distinguished faculty members, was seriously ill in Harper Hospital.

Mr. Lewis requested that the Secretary to the Board of Trustees send a letter to Mrs. Kinsey expressing the Board's concern for Dr. Kinsey.

Since there was no further business, the meeting was adjourned at 9:25 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

Alan E. Schwartz, Chairman
Board of Trustees

Date ______________________

JDeC/mp